

**United States District Court  
Eastern District of Wisconsin (Milwaukee)  
CIVIL DOCKET FOR CASE #: 2:12-cv-00962-LA**

EMM Holdings LLC v. Securities and Exchange Commission  
Assigned to: Judge Lynn Adelman  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/19/2012  
Date Terminated: 12/17/2012  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****EMM Holdings LLC**

represented by **Daniel M Adams**  
EMM Holdings LLC  
2266 N Prospect Ave – Ste 615  
Milwaukee, WI 53202  
414-431-9270  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant****Securities and Exchange Commission**

represented by **Melinda Hardy**  
United States Securities and Exchange Commission  
100 F St NE  
Washington, DC 20549-9612  
202-942-0811  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Kevin D Solonsky**  
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Date Filed	#	Docket Text
09/19/2012	<u>1</u>	COMPLAINT against Securities and Exchange Commission by EMM Holdings, LLC. ( Filing Fee PAID \$350 receipt number 0757-1554852) (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Summons 1, # <u>8</u> Summons 2, # <u>9</u> Summons 3)(Adams, Daniel) Modified on 9/20/2012 (vkb)
09/19/2012		NOTICE Regarding assignment of this matter to Judge Lynn Adelman ;Consent/refusal forms for Magistrate Judge Joseph to be filed within 21 days;the consent/refusal form is available on our web site ;pursuant to Civil Local Rule 7.1 a disclosure statement is to be filed upon the first filing of any paper and should be filed now if not already filed (jcl) (Entered: 09/20/2012)

09/20/2012	<u>2</u>	DISCLOSURE Statement by EMM Holdings, LLC. (Adams, Daniel)
09/20/2012		Case Opening Modification(s); The following modification(s) have been made to your case entry: One or more party names have been modified – please remember that no punctuation should be used in party names and addresses should not be added; Also, the description of the attachments contained duplicate text. In the future, when attaching documents to the main document you may select a description from the category drop–down list but then you should not repeat that word in the description text box. For example, if you choose Exhibit from the drop–down list, then you may simply type A in the description text box and Exhibit A will appear on the docket (vkb)
09/20/2012		Summons Issued as to Securities and Exchange Commission, U.S. Attorney and U.S. Attorney General (vkb)
10/06/2012	<u>3</u>	Refusal to Jurisdiction by US Magistrate Judge by All Plaintiffs. (Adams, Daniel)
10/08/2012	<u>4</u>	Return of Service of Complaint by Certified Mail by EMM Holdings LLC; Securities and Exchange Commission served on 9/24/12, US Atty General served on 9/27/12 and the US Atty for the EDWI served on 9/21/12 <del>Service by Mailing</del> <del>AFFIDAVIT of Daniel Morgan Adams</del> (Adams, Daniel) Modified on 10/11/2012 (vkb)
10/24/2012	<u>5</u>	ANSWER to <u>1</u> Complaint, by Securities and Exchange Commission.(Solonsky, Kevin)
10/26/2012	<u>6</u>	SCHEDULING ORDER signed by Judge Lynn Adelman on 10/26/12. Rule 16(b) telephone scheduling conference set for 11/30/2012 11:30 AM before Judge Lynn Adelman. The court will initiate the call. (cc: all counsel)(dm) (Entered: 10/29/2012)
11/18/2012	<u>7</u>	JOINT REPORT of Rule 26(f) Plan by Securities and Exchange Commission. (Solonsky, Kevin)
11/30/2012	<u>8</u>	Minute Entry for proceedings held before Judge Lynn Adelman:Defendant will provide plaintiff with an affidavit or letter providing evidence that relevant SEC investigations are in fact ongoing within two weeks. Scheduling Conference held on 11/30/2012, ( Status Conference set for 12/20/2012 10:30 AM in Courtroom 390, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Judge Lynn Adelman.) (jcl) (Entered: 12/03/2012)
12/11/2012	<u>9</u>	LETTER from SEC to Plaintiff . (Solonsky, Kevin)
12/16/2012	<u>10</u>	MOTION Administrative Closure by All Parties. (Adams, Daniel)
12/17/2012		NOTICE by the Court. Telephonic status conference set for 12/20/2012 10:30 AM before Judge Lynn Adelman is CANCELED. (cc: all counsel)(dm) (Entered: 12/18/2012)